



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, September 9, 2013

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Hughes
Director of Community Development McNellis	Engineering Supervisor Horne

ROLL CALL

Mayor Blomberg called the meeting to order at 7:15 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the August 26, 2013 Regular Village Board Meeting Minutes

Trustee McAllister moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of August 26, 2013 as presented. The roll call vote was as follows: AYES: Trustees McAllister, Feldman and Servi. NAYS: None. ABSENT: Trustees Brandt, Grujanac and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of July, 2013

Village Treasurer Curtis stated the revenues and expenditures for the month of July, 2013 have been reviewed and all accounts have been properly recorded.

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 9, 2013 in the amount of \$987,776.80

Village Treasurer Curtis provided a summary of the September 9, 2013 bills prelist presented for payment with the total being \$987,776.80. The total amount is based on \$385,000 for the General Fund, \$24,000 for Water & Sewer Operations, \$152,000 for Motor Fuel Tax, \$1,000 for Water & Sewer Improvements, \$4,000 for Vehicle Maintenance, \$3,000 for the TIF fund, \$1,000 for the E911 fund and \$418,000 for the Sedgebrook SSA fund, all amounts being rounded.

Trustee Servi moved and Trustee Feldman seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McAllister, Servi and Feldman. NAYS: None. ABSENT: Trustees Brandt, Grujanac and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

- 7.1 Approval of a Proposed Intergovernmental Agreement with Lincolnshire-Prairie View School District 103, Lake County, Illinois for the Use of Rivershire Nature Center (Village of Lincolnshire and School District 103)**
- 7.2 Approval of a Professional Services Contract with AECOM, for Phase 2-Final Engineering and Phase 3-Construction Observation for the Lincolnshire Creek Erosion Mitigation Project in an Amount Not to Exceed \$55,500 (Village of Lincolnshire)**
- 7.3 Approval of a Fall Lacrosse Program at North Park (Lincolnshire Sports Association)**

Trustee Feldman moved and Trustee Servi seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Mayor Blomberg and Trustees Feldman, Servi and McAllister. NAYS: None. ABSENT: Trustees Brandt, Grujanac and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use**
- 8.2 Finance and Administration**

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Servi moved and Trustee McAllister seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:20 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

lu